



REGULAR MEETING

CALL TO ORDER 5:51 p.m.

ROLL CALL Commissioners Shryock, Vernola, Vice Chair Kelley, and

Chair Mendez. Commissioner De La Garza was absent.

CONSENT CALENDAR

1. MEETING MINUTES – The Authority approved the minutes of the regular meeting of October 18, 2016, as submitted. **APPROVED by a 4-0 vote.** 315-05-03

2. WARRANTS – The Authority approved the warrant run for the dates of October 15 – November 1, 2016, for a grand total of \$534,452.90. APPROVED by a 4-0 vote. 315-03-02

ADJOURNMENT 5:52 p.m.